

Cowell Senate Agenda 4/6/17

Cowell Conference Room

Minutes recorded by Hailey Nava

Guests, prospective members, and presenters: Karishma Shah, Greg O'Malley, Andrea Willer, Lydia Jenkins-Sleczkowski, Kara Snider

Senate Select persons: William Garvey, Tyler Olson, Miguel Lepiz, Ryan Cormack, Francis Cyr, Ava Mills, Vicente Lovelace, Liorah Goldsmith, Gavin Shaw, Rick Takeuchi, Madison Hatfield, Hailey Nava, Sarah Alder, Jose Cadenas, Nima Agah, Natan Lao, Keshav Kumar

I. Intro & Approval

- a. Agenda: Will motions to approve this week's agenda; Gavin seconds; passes by consensus
- b. Minutes: Rick motions to approve last week's minutes; Gavin seconds; passes by consensus

II. Announcements

- a. Sarah reports that Gusher group is taking applications for internships
- b. Vicente reports that a renter's workshop, "Know Your Rights" is being held on Wednesday, April 12 from 6-8:30pm
- c. Ava reports that SC juggling convention is happening next week at OPERS
- d. Kara reports that Dear World is happening on April 14th

III. Treasury Report

- a. Prior: \$15, 269.20
- b. General Assistance: \$611.14
- c. Senate Programming: \$1595.04

IV. Presentations

- a. Kresge Pride:
 - 12th annual Kresge Presents Pride parade: event for UCSC students to learn more about issues faced by the LGBTQ community
 - Workshops, performers, and guest speakers will be at the event
 - March from the Quarry to Kresge Proper
 - Mostly Kresge students helping out, but volunteers are welcome o help expand turn out.
 - Expected 500+ students
 - Have not received funds from any other college so far
 - Asking for \$250, aiming for \$10,800
- b. OPERS:
 - Requesting sponsorship to put measure 68 on ballot this year
 - Fee related to athletics and funding OPERS
 - Chancellor created committees to spread word about campaign and work on business model reflected for NCAA III practices, budgets
 - \$500,000 permanent funding towards athletics, shows campus' commitment towards movement
 - Per student fee reduced

- 33% percent to aid, 8% to EOP
 - Money going to EOP will be allocated to EOP students who want to participate in campus athletics but cannot currently due to financial barriers
 - Madison motions to add 5 mins; Sarah seconds; passes by consensus
 - Sustainable budget with fee that dissipates in 25 years
 - SUA reps on committees; student govts/students met to discuss feedback
 - Seeking sponsorship; officially sponsored by Chancellor, but support from student governments is appreciated
 - Tyler motions to add 5 mins Miguel seconds
 - Discussions and plans to destigmatize athletes on campus
 - Operating budget ~\$2.3billion, developing more camps, licensing, in order to increase revenue
 - Because program has been under-resourced for years, money needs to be brought in in order to sustain sports programs
 - Francis motions to add 5 mins; Natan seconds; motion falls
 - Contact Andrea M. Willer at awiller@ucsc.edu for more information
- c. Earth Week
- RCC Earth week team is requesting \$200 for Earth week events
 - Events are held by students and staff groups, aiming to spread knowledge about sustainability and cooperation of different students
 - Monday 4/17 with Ecofest: DIY events, speakers, student bonding
 - Tuesday 4/18 Sustainable Cinema: watching Wall-E and discussing movie
 - Wednesday 4/19: TEDTalk type speaker
 - Saturday: students directed to RCC to take busses to downtown Santa Cruz
 - Need \$5900, currently have \$5500

V. Discussion

- a. Kresge Pride
- Vicente motions to fully fund Kresge ride \$200; Gavin Seconds; Francis mentions that \$250 is reasonable and they deserve to be fully funded
 - Francis motions to fund Kresge Pride \$250 out of general assistance; Ava seconds; passes 15-0-2
- b. OPERS
- Natan says that OPERS generally gets a positive feedback from students
 - Francis mentions that they are running on temporary funding and that we should support this in support of campus athletics
 - Liorah motions to sponsor OPERS fee measure; Francis seconds; passes 14-0-2
- c. Earth Week
- Hailey mentions that we do not have funds to fully fund campus events considering our low budget
 - Liorah suggests straw poll
 - Gavin motions to fund Earth week \$100 out of GA; Rick seconds; passes 12-0-3

VI. Internal Senate Business

- a. Funding Request Criteria

- Sarah says that we should refrain from endorsing publications
- Tyler agrees with Sarah's suggestion because he has not seen any of the publications that we've funded around campus
- Gavin says that we should lay out a budget plan for the next fall quarter in order to properly keep track of spending

VII. Reports

a. CPC

- Kara reports that Welcome Leader applications are due at noon on 4/7 (tomorrow)
- Dear world is happening next friday, VIP shoot is on thursday, volunteers needed to help set up event at college 9/10
- Retreat is tomorrow at 5pm
- New CPC official to help with events this year

b. SFAC: representative not present

c. SUA/SOFA

- Bryna reports that april is sexual assault awareness month, and weekly events are happening on campus through CARE to spread awareness and bring students together
- Vicente reports that a GE course is available (CRSN 161)
- OPERS referendum presentation
- App presented to be brought to campus revolving around student mental health
- 3 more business presentations at SUA meeting this week
- Title IX representative coming to SUA to present, most likely regarding LALS events last quarter
- Jose motions to add 3 minutes; Bryna seconds; passes by consensus
- Members with concerns/comments on title IX, contact SUA reps
- Jose motions to add 3 minutes; Bryna seconds; passes by consensus
- Jose mentions that SUA should not fund app for prize money considering it would make senate look bias
- Votes conducted:
 - Senate's opinion on whether or not SUA should fund mental health app
 - \$1037 from SUA programming to fund Relay for Life event
- Additional comments should be brought to SUA reps

d. SCOC

- Keshav reports that 2 applications for 2 committees were brought up, both committees competed for one spot
- Sister college event has yet to be held, cookie decorating event in the works, planned for after week 5

e. Academic Senate

- Natan reports that there's no useful information to relay to senate from academic senate

f. E-Co-Op: representative not present

- Natan mentions that we should ditch the idea of games and DVDs since they are used, and we should focus on reselling iclickers
- Francis reports that the entertainment co-op is not open for business when it

usually should be

- Liorah motions to add 1 min; Bryna seconds; passes by consensus
- Jose says we should also sell graphing calculators at the e-co-op
- Ava mentions that rental policies should be adjusted for clickers since rental time is currently capped at one week
- Natan motions to add 45 seconds so he can add a closing statement; Francis seconds; passes by consensus
- Natan says that increasing clicker sales would improve co-op value

VIII. Committees

- a. Historian: Madison mentions that historians have not met this week but they will be at the retreat to take photos of senate
- b. Library: Rick reports that Carolyn Golz responded to library emails: estimated \$6240 budget for improvements
- c. Budget: Sarah reports that committee met today, money found and destination will be determined later
- d. Constitutional Review: Nima reports that set changes to constitution will be brought to senate soon
- e. Gift Committee: Ava reports that a questionnaire will soon be sent to senate proposing gift ideas

IX. Final Business

- Senate retreat is tomorrow at 5 pm in front of Museum of Art & History

Nima Motions to adjourn tyler seconds meeting adjourned 9:35